

AGENDA

PUBLIC HEALTH ADVISORY BOARD

November 9, 2023, 3:00-5:30 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1614044266?pwd=ekpYekxaMm92SHN0dngzTW9ZeldsUT09>

Meeting ID: 161 404 4266

Passcode: 938425

One tap mobile

+16692545252,,1614044266#

Meeting objectives:

- Approve October meeting minutes
- Finalize PHAB Strategic Data Plan
- Hear subcommittee and workgroup updates
- Discuss new member onboarding

3:00-3:20 pm **Welcome, board updates, shared agreements, agenda review**

- Welcome and board member introductions
- Share group agreements and the Health Equity Review Policy and Procedure
- OHA opioid overdose and polysubstance use listening sessions update
- OHPB member update
- OHA Director search update
- Required trainings
- **ACTION:** Approve October meeting minutes

Veronica Irvin,
PHAB Chair

3:20-3:40 pm **Strategic Data Plan**

- Review and discuss the plan
- **ACTION:** Approve Strategic Data Plan

Veronica Irvin
and Marie
Boman Davis,
Strategic Data

**3:40-
4:20 pm** **Subcommittee and Workgroup Updates**

- Hear update on the Health Equity Policy and Procedure
- Hear update on accountability metrics
- Hear about joint meeting of the Accountability Metrics and Strategic Data Plan subcommittees
- Hear update on final Public Health Modernization Funding Workgroup Recommendations
- Hear update on planning for Public Health Workforce Plan and Health Equity Framework workgroups

Subcommittee
and workgroup
members

**4:20-
4:30 pm** **Break**

**4:30-
4:50 pm** **New member onboarding**

- Update on recruiting new members
- Discuss onboarding plans and opportunities to build connections between current and new members
- Discuss PHAB retreat in 2024

Veronica Irvin,
PHAB Chair

**4:50-
5:00 pm** **Public comment**

Veronica Irvin,
PHAB Chair

5:00 pm **Next meeting agenda items and adjourn**

- Adopt accountability metrics process measures
- Approve Health Equity Policy and Procedure

Veronica Irvin,
PHAB Chair

Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@odhsoha.oregon.gov at least 48 hours before the meeting.